

Sana Rechnungswesen GmbH ACTIVE

Germany · R1608_HRB24031

SUMMARY

Sana Rechnungswesen GmbH is an active company registered in Germany. It has 4 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1608_HRB24031
KYBE ID	DE-R1608_HRB24031
Status	active
Registered address	Burger Str.

RISK ASSESSMENT

37 /100 ELEVATED RISK

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Clustered address

+6

Address shared by 22 companies

Business fragmentation

+16

A director is shared across 27 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Sana Rechnungswesen GmbH · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Anja Krüger officer

Hans-Jürgen Michal officer

Anja Krüger sole representation

Mathias Miersch sole representation

